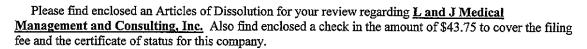
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September 7, 2001

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTENTION: Amendment Section

To Whom It May Concern:



If you have any questions please contact Terri King, CPA at the below number. Also, please mail any and all correspondence to the following address:

Terri King, CPA Greenstein & King, CPA's 7000 W. Palmetto Park Road Suite 502 Boca Raton, FL 33433 (561) 368-5511

Thank you for your attention to this matter.

Very truly yours,

Lauren M. Marks

em, mark

/lmm Enclosures

O1 SEP 10 M ID 13
SECRETARY OF STATE
AREA SEE FLORIDA

Voldis

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST:	The	name of the corporation is: Land J Medical,
	·· 	Management and consulting, Inc.
SECON	D: The	date dissolution was authorized:
THIRD:	Ado	option of Dissolution (check one)
		Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
i		Dissolution was approved by vote of the shareholders through voting groups.
	fo	The following statement must be separately provided reach voting group entitled to vote separately on the plan dissolve:
		The number of votes cast for dissolution was sufficient for opproval by
:	,-	(voting group)
· · · · · · · · · · · · · · · · · · ·	Signed t	his 9th day of September , 192000.
		Signature <u>Haww M. Make</u> (By the Chairman or Vice Chairman of the Board, President, or other officer)
.		LAUREN M. MARKS (Typed or printed name)
. !		PRESIDENT (Title)